

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**August 13, 2007
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants # 66569 through 67162 totaling \$2,247,153.72.

2. **Minutes**

By **MOTION** approve City Council Minutes of June 11, 2007.

3. **Memorandum of Understanding between the City of Auburn and the Placer County Water Agency – Leadership Auburn Gateway Landscaping Project**

By **RESOLUTION** authorize the City Manager to execute a Memorandum of Understanding between the City of Auburn and the Placer County Water Agency for access to and ongoing use of a water source maintained by PCWA to irrigate landscaping recently installed by the Leadership Auburn Class of 2007.

4. **Eminent Domain Program for Auburn Redevelopment Project Amendment Area – 2nd Reading**

Adopt an **ORDINANCE** containing a description of the Auburn Urban Development Authority's policy regarding acquisition of real property by eminent domain in the Auburn Redevelopment Project Amendment Area.

5. **Eminent Domain Program for Auburn Redevelopment Project (Original Project Area) – 2nd Reading**

Adopt an **ORDINANCE** containing a description of the Auburn Urban Development Authority's Program to acquire real property by eminent domain in the Auburn Redevelopment Project Original Project Area.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

7. **Appeal by Auburn Elks Lodge, applicant, of the Planning Commission's conditions of approval 23-28 for Use Permit Amendment and Tree Permit – 179 and 195 Pine Street – Files UP 98-1A; TP 07-1**

On June 19, 2007, the Planning Commission approved a request from the Elks Lodge for a Use Permit amendment (UP 98-1A) to allow expansion and improvement of the parking lot area and the addition of storage structures for the Elks Lodge located at 195 Pine Street and a portion of 179 Pine Street. Staff had recommended approval of the request. The

Planning Commission, therefore, recommends that the City Council take the following action:

By **RESOLUTION** (Exhibit A) deny the appeal, upholding the Planning Commission's conditions of approval 23-28 for the Use Permit amendment (UP 98-1A).

8. **Two Year Rate Increase for Solid Waste Collection 2007/08-2008/09 Auburn Placer Disposal Service - Contract Renewal**

- A. Conduct a Public Hearing to amend the City of Auburn solid waste collection rates as shown by Attachment A;
- B. By **RESOLUTION** adopt the 3.33% Cost of Living adjustment of the ceiling established by the City's franchise agreement with Auburn Placer Disposal Service on residential and commercial rates shown on Exhibit A for the July 1, 2007 through June 30, 2008 period and adopt a not to exceed 4% Cost of Living for the July 1, 2008 through June 30, 2009 period.
- C. By **RESOLUTION** adopt the franchise agreement amendment as proposed on Exhibit B with Auburn Placer Disposal Service in the City of Auburn and authorize the Director of Public Works to execute the amended agreement on behalf of the City of Auburn.

REPORTS

9. **Informational Reports from Staff**

Public Works Director Jack Warren - Long Range Transit Plan Presentation

10. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

11. **Resolution to Rebut Findings of the Placer County Board of Supervisors Regarding the Parkside Nazarene Church Project**

By **RESOLUTION** rebut the findings of the Placer County Board of Supervisors regarding the Parkside Nazarene Church Project.

12. **Attendance at the League of California Cities Annual Conference and Selection of a Voting Delegate & Alternates**

By **RESOLUTION** select a voting delegate and alternates to the League of California Cities Annual Conference.

ADJOURNMENT